

2nd February, 2021

To,

| | |
|--|---|
| The Manager (Listing), The BSE Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Ltd. Mumbai |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON |

Sub : Information regarding loss of share certificate

Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation, the Company has been informed by its Registrar and Share Transfer Agent (RTA), namely, Link Intime India Private Limited on 2nd February, 2021, about the receipt of the request from shareholder of the Company regarding loss of share certificate, the detail of which is as under:

| Name of Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of shares |
|---|-----------|-----------------------|------------------|----------|---------------|
| | | | From | To | |
| Naren Mohanbhai Desai Jointly with Mohanbhai Dahyabhai Desai (Deceased) | N010639 | 5306 | 1503036 | 1503115 | 80 |
| | | 10924 | 31400291 | 31400450 | 160 |

We are in the process of issuing duplicate share certificates to the shareholder after compliance of required formalities.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.